

**CITY COMMISSION CONFERENCE MEETING AGENDA
APRIL 11, 2000 - 2:00 P.M.**

OLD/NEW BUSINESS

SECTION I

Proposed Five-Year Capital Improvement Plan (CIP) – 1999 to 2004

(I-A)

Presentation on the proposed five-year Capital Improvement Plan (CIP) for years 1999 through 2004.

Exhibit: Memo No. 00-194 from City Manager.

Fort Lauderdale Greater Sister Cities Program

(I-B)

Discussion and evaluation on the achievements, goals, and objectives of the Greater Fort Lauderdale Sister Cities Program for the past and upcoming fiscal year.

Exhibit: Memo No. 00-489 from City Manager.

(NWNID)

3:00 P.M. (Time Approximate)

NORTHWEST NEIGHBORHOOD IMPROVEMENT DISTRICT (NWNID)

The City Commission will meet as the Northwest Neighborhood Improvement District Board of Directors. (Please see Item PH-2 on the Regular Agenda)

- A. Roll Call
- B. A motion to approve the appointment of the NWNID Manager.
- C. A motion to accept the conveyance of property located at 1110 N.W. 5 Court from the City Commission and to authorize the conveyance of such property to Patricia Arnold.

Exhibit: Agenda and Memo 00-493 from City Manager.

(CRA)

3:00 P.M. (Time Approximate)

FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors.

- A. Roll Call
- B. A motion to approve the CRA Strategic Plan and appropriation of available funds.
- C. A motion to approve acquisitions in the CRA District under the name of the CRA and to further approve the individual acquisitions as the CRA Board of Directors.

Exhibit: Agenda and Memo 00-503 from City Manager, as CRA Executive Director.

CLOSED DOOR SESSION

4: 30 P.M. (TIME APPROXIMATE)

The City Commission shall meet privately regarding litigation strategy in connection with New River Village Associates, Ltd. v City of Fort Lauderdale (Case No. 00-5634[14]).

OLD/NEW BUSINESS

SECTION I

Bayview Drive Traffic Conditions

(I-C)

Discussion on concerns about traffic conditions on Bayview Drive and a proposal to retain a consultant to prepare a traffic calming plan.

Exhibit: Memo No. 00-497 from City Manager.

Lauderdale Manors Housing Initiative – New Visions Community Development Corporation and Dania Economic Development Corporation

(I-D)

Discussion on a proposal from the Lauderdale Manors Homeowners Association, in partnership with New Visions Community Development Corporation and Dania Economic Development Corporation, regarding a proposal to purchase, rehabilitate, and resell abandoned homes to recycle them to qualified first-time buyers.

Exhibit: Memo No. 00-505 from City Manager.

Community Bus Shuttle Program

(I-E)

Discussion on a proposal to participate in Broward County's Mass Transit Division (BCT) Community Shuttle Bus Program. (Please see Item R-12 on the Regular Agenda)

Exhibit: Memo No. 00-323 from City Manager.

Lobbyist Registration

(I-F)

Discussion on a proposed ordinance for a lobbyist registration program in the City. Notice of public discussion was published April 1, 2000.

Note: This item has been deferred for discussion to the April 18, 2000 Conference meeting.

Project 9733- BridgeSide Square Special Assessment Project

(I-G)

Discussion on a proposal for the BridgeSide Square Special Assessment Project.

Exhibit: Memo No. 00-243 from City Manager.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Parks Bond Quarterly Report –

First Quarter 2000 (January through March 2000)

(II-A)

Report on the Parks Bond Quarterly Report for the first quarter of 2000 (January through March 2000).

Exhibit: Memo No. 00-433 from City Manager.

Communication Services Tax Simplification Law (“Simplified Flat Tax”)

(II-B)

Report on the proposed Communication Services Tax Simplification Law (“Simplified Flat Tax”).

Exhibit: Memo No. 00-490 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending April 6, 2000**

(III-A)

1. Aviation Advisory Board – 02/24/00
2. Beach Redevelopment Advisory Board – 02/21/00
3. Board of Adjustment – 10/13/99
4. Board of Commissioners of the City of Fort Lauderdale Housing Authority – 02/10/00
5. Board of Trustees, General Employees Retirement System – 03/02/00
6. Code Enforcement Board – 02/22/00
7. Community Appearance Board – 03/08/00
8. Economic Development Advisory Board – 02/28/00
9. General Obligation Bond (GOB) Issues (Accountability) Committee – 03/24/00
10. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 03/01/00
11. Parks, Recreation, and Beaches Advisory Board – 03/22/00
12. Planning and Zoning Board – 02/07/00 (Special) and 02/16/00
13. Toxic Reduction Education Committee (TREC) – 01/19/00, 02/09/00, 02/23/00 and 03/08/00

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Budget Advisory Board – One

Cemeteries Board of Trustees - Two

Community Appearance Board – See Memo and Advisory Board List

Economic Development Advisory Board – One

Marine Advisory Board – ALL

Northwest-Progresso-Flagler Heights Redevelopment Advisory Board - One

Unsafe Structures and Housing Appeals Board - Two

Exhibit: Memo No. 00-524 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.